

WHITE COUNTY BOARD MEETING
OCTOBER 12, 2004

A special meeting of the White County Board begun and holden this 12th day of October 2004 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout, and Wooten all present.

Chairman Wooten asked the Board members if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Mrs. Mitchell seconded the motion. Motion passed 5-0 on roll call votes.

Chairman Wooten stated that all the current bills and the financial report was given to each member for the examination and if there were no questions he would entertain a motion to pay all current bills. Mrs. Mitchell made a motion to pay all current bills, seconded by Trout. Motion carried 5-0 on roll call vote.

Mr. Roger Heckler, Director of the White County Ambulance Service, stated that his report had been submitted to the Board in writing.

Mr. Doug Maier, White County Sheriff, stated that he had submitted a written report to the Board members and that the total jail expense was \$80,317.42 and the total income was \$80,124.47, a total of \$192.95 more expenditures than revenue. Sheriff Maier stated that he had turned over to the Treasurer \$78,119.00 in prisoner keep, \$691.00 in work release, and \$1,314.47 in inmate telephone commission. Sheriff Maier stated that the City/County Jail has entered into an agreement with Vanderburgh County to house prisoners. Sheriff Maier stated that the current jail population was 70. Sheriff Maier stated that his written activity report to the Board reflected a slow down of meth labs, but the Sheriff stated that he and Kerry had spent all day in Maunie on a lab.

Chairman Wooten stated that the next 9-1-1 meeting would be held in the Courtroom on Monday, October 18, 2004.

Mrs. Ellen Pettijohn, Circuit Clerk, presented the following jury resolution for consideration of the Board.

RESOLUTION

WHEREAS, Chapter 705, Section 305/2 of the Illinois Compiled Statutes provides that the County Board (except in those counties which have Jury Commissioners) shall select from the General Jury List of White County the persons to serve as petit jurors;

WHEREAS, the County Board of White County has adopted the Merged Jury Source List of all legal voters and Illinois driver's license holders in the County as prepared by the Administrative Office of the Illinois Courts to serve as the General Jury List of White County.

WHEREAS, the Judges of the Second Judicial Circuit have by joint action determined that the Resident Circuit Judge should specify the number of persons to serve as petit jurors;

WHEREAS, the Resident Circuit Judge has specified that 2,500 persons should be selected to serve as Petit Jurors with qualifications as provided in Section 305/2 of Chapter 705 of the Illinois Compiled Statutes;

WHEREAS, it is the desire of the County Board of White County to provide said number of persons for the Active Jury List by adopting the Active Jury List of White County as prepared by the Administrative Office of the Illinois Courts;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS, AS FOLLOWS:

1. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois adopt the Active Jury List of White County as prepared by the Administrative Office of the Illinois Courts.
2. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois accepts the list for juror names in random order on the Active Jury List of White County as accomplished by the Administrative Office of the Illinois Courts.
3. That the names of the petit jury, grand jury, and coroners jury shall be used beginning this date from the said Active Jury List and in the event such names are drawn contemporaneously the order of the draw shall first be petit, the grand jury, and the coroner's jury.

ADOPTED AT CARMI, ILLINOIS THIS 12^H DAY OF OCTOBER, 2004.

Ron Wooten
White County Board Chairman

ATTEST:

Paula Dozier, White County Clerk

Mrs. Mitchell made a motion to approve the annual jury resolution, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that a new cemetery is being built on the edge of Carmi in the unincorporated area and the Board must adopt a resolution approving that cemetery, as one of the requirements of the State.

RESOLUTION APPROVING MELROSE CEMETERY

WHEREAS, White County Government has no ordinances on file that would limit the creation or establishment of a cemetery;

WHEREAS, the White County Board has been asked to approve a new cemetery located in the unincorporated area of Carmi Township;

WHEREAS, the new cemetery would be named Melrose Cemetery and is located on Stewart Street just outside the city limits of Carmi;

NOW THEREFORE BE IT RESOLVED, that the White County Board go on record approving the creation and establishment of Melrose Cemetery;

APPROVED, this 12th day of October 2004.

Nelson: Aye
Ray: Aye
Mitchell: Aye

Trout: Aye
Wooten: Aye

PASSED, this 12th day of October 2004.

Ron Wooten, Chairman
White County Board

ATTEST:

Paula Dozier
White County Clerk

Mrs. Mitchell made a motion to adopt the resolution approving the Melrose Cemetery, seconded by Trout. Motion passed 5-0 on roll call vote.

Mr. Jack Bosaw, County Engineer, presented a construction engineering services agreement for federal participation on Crooked Creek Bridge also known as Section 02-00094-00-BR for consideration of the Board. Mr. Bosaw explained that Crooked Creek Bridge was just south and west of Crossville. Mr. Trout made a motion to approve the agreement, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that it was the desire of the Board to borrow \$87,500.00 for the purchase of the new ambulance and to pay off the loan at Old National Bank on the other ambulance. After checking with the local banks, Mr. Heckler contacted Glenn Hall with the USDA-Rural Development and found that we could borrow the necessary monies for ten years at a rate 4.5 per cent. Chairman Wooten and Mr. Hall stated that it would be necessary for the Board to adopt a resolution for the loan, an ordinance authorizing issuance of general obligation debt certificates, and also give authority to the Chairman, Treasurer and County Clerk to sign off on the installment purchase agreement once the funds had been received. Mr. Trout made that motion, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten introduced WHT Engineering and they gave a demonstration of their GIS system. Mr. Wooten asked the engineering firm if they were familiar with the Illinois Department of Revenue's Bulletin 810 and they replied they were not. WHT Engineering stated that they did business with about 3 Illinois counties and they utilized their system for public safety (9-1-1). WHT stated that there are three areas that their GIS system could be used public safety, land information, and Infra-structure information used by the highway for roadways, bridges etc. The Board members asked WHT for their business card and thanked them for the presentation.

Chairman Wooten stated that the next meeting would be held on Tuesday, November 9, 2004 at 7:00 p.m. in the courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Nelson. Motion carried 5-0 on roll call vote.